

**LONG LAKE CENTRAL SCHOOL DISTRICT  
BOARD MEETING MINUTES**

**Date:** January 14, 2021

**Time:** 6:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** Google Meet (for All)  
By Phone 1-484-212-5602, PIN: 497 265 887#  
Or by Video System [meet.google.com/vvv-fkfr-igz](https://meet.google.com/vvv-fkfr-igz)

**Members Present:** Michael Farrell by Phone  
Trisha Hosley by Video System  
Joan Paula by Video System  
Brian Penrose by Video System

**Members Absent:** Alexandria Harris

**Others Present:** Noelle Short-Principal/Superintendent (by Video System), Victoria Snide-Clerk of the Board (by Video System)

**Call to Order:** The President called the meeting to order at 6:05 p.m.

**Approved:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, to **dispense with the Pledge of Allegiance.**

**Approved:** On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **minutes of the December 10, 2020 regular meeting.**

The **next meeting date is Thursday, February 11, 2021** at 6 p.m.

**Public Participation:** None.

**Presentations:** None.

**Superintendent's Update:** Eric Robert of Schoolhouse Construction held a virtual meeting of all parties related to the upcoming **capital project**. Safety and security, job meetings and progress schedules were all reviewed. Some asbestos abatement work and gym roof work may begin during February break.

Bernard Donegan Financial Consultants are establishing a **capital project borrowing timeline**. Borrowing should begin in March.

We had **remote learning days** January 8 through January 12 and meals were delivered for those who signed up. A **COVID vaccine clinic** will be held at school January 21 for school employees.

**Teacher evaluations** are moving forward and are focused on first year and untenured teachers.

**Midterm exams** are being held the last week of January.

**Mrs. Curtin returns to the classroom** at the end of January.

**Winter concerts** have been shared on Facebook.

The second of three free Virtual **Community Art Nights** will be held on January 20.

Senior **Jose Lamos has enlisted in the US Army**.

Grade 9 students are working with the CVW Long Lake Library on a **digital photo project**.

The Outing Club is scheduled to **cross country ski into Deer Pond** on January 18.

**Picture Day** was changed and is now scheduled to be held on January 28.

Mrs. Cohen has scheduled a virtual **College and Career Readiness Night** on February 4.

**High Risk Sports**, such as basketball, have not yet been approved to start.

#### **Business Affairs:**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the November 2020 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, and Warrants #A-11, C-5, CM-2, and TA-6 were reviewed.

#### **Recommendations for Approval**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Policy #5670 Records Management**.

## **General Discussion**

The Board reviewed the first draft of the **2021-2022 school budget**. The budget is under the estimated tax cap levy limit.

**Policy 1<sup>st</sup> Readings:** A first reading on Policy #1640 Absentee Ballots and #6411 Use of Email in the District was held.

**2nd Public Participation:** Michael Farrell asked about a possible new math program and about the County's Home Run Program.

**Executive Session:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, to enter Executive Session at 6:37 p.m. to discuss the employment history of five particular persons and to discuss a matter relating to personal and financial issues for a particular person and/or which is made confidential by state or federal law.

**Approved:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 6:49 p.m.

**Adjournment:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 6:50 p.m.

Clerk of the Board

Victoria J. Snide